

EXHIBIT C



Companies House

— for the record —

Company Name

DYSON JAMES LIMITED

016330/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
3772814
Information extracted from
Companies House records on
24th April 2005

Section 1: Company details



Ref: 3772814/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tetbury Hill Malmesbury Wiltshire SN16 0RP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2971</td> <td>_____</td> </tr> <tr> <td>7415</td> <td>_____</td> </tr> <tr> <td>7310</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2971	_____	7415	_____	7310	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
2971	_____																	
7415	_____																	
7310	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Company Number - 3772814

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alan Stewart BRIGGS Address 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Deirdre Jessie DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 27/04/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deirdre Jessie DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 3772814

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
James DYSON

Address
Kingsmead Mill
Little Somerford
Chippenham
Wiltshire
SN15 5JN

Date of birth 02/05/1947

Nationality British

Occupation Designer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James DYSON ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Company Number - 3772814

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	19,960	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£199.60	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21,960	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,199.60	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Company Number - 3772814

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
> Shareholder Name Jacob DYSON Address 36 Devonia Road Islington London N1 8JH Shares held Class Ordinary A Number 2000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Jacob DYSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name James DYSON Address Kingsmead Mill Little Somerford Wiltshire SN15 5JN Shares held Class Ordinary A Number 13960	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by James DYSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name James DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Shares held Class Ordinary B Number 2000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by James DYSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											

Company Number - 3772814

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name Samuel DYSON		Name _____		Shares transferred by Samuel DYSON		
Address 2 Lansdown Place Clifton Bristol BS8 3AE		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____				
Number 2000						
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Emily DYSON-PALEY		Name _____		Shares transferred by Emily DYSON-PALEY		
Address 113 Chesterton Road London W10 6ET		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____				
Number 2000						
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Company Number - 3772814

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 3772814



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

A. Briggs
(Director / Secretary)

Date

03, 06, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 827205

Address

TETBURY HILL

DX number if applicable

MALMESBURY

DX exchange

WILTSHIRE

Postcode

SN16 0RP

EXHIBIT D



Companies House

--- for the record ---

Company Name

DYSON TECHNOLOGY LIMITED

363s Annual Return

011826
-11

Company Type

Private Company Limited By
Shares

Company Number

3772814

Information extracted from
Companies House records on
24th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3772814/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tetbury Hill Malmesbury Wiltshire SN16 0RP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Holding companies incl: head offices	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Alan Stewart BRIGGS</p> <p>Address 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Deirdre Jessie DYSON</p> <p>Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN</p> <p>Date of birth 27/04/1943</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deirdre Jessie DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 3772814

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director	Name James DYSON	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 02/05/1947	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Designer	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date James DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 19,960 Aggregate Nominal Value of issued shares £199.60	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,960 Total Nominal value of shares issued £2,199.60	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jacob DYSON		Name <hr/>		Shares transferred by Jacob DYSON		
		Address <hr/>				
Address 36 Devonia Road Islington London N1 8JH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name James DYSON		Name <hr/>		Shares transferred by James DYSON		
		Address <hr/>				
Address Kingsmead Mill Little Somerford Wiltshire SN15 5JN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 13960	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name James DYSON		Name <hr/>		Shares transferred by James DYSON		
		Address <hr/>				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 2000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Company Number - 3772814

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name Samuel DYSON Address 2 Lansdown Place Clifton Bristol BS8 3AE Shares held Class Ordinary A Number 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Samuel DYSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Emily DYSON-PALEY Address 113 Chesterton Road London W10 6ET Shares held Class Ordinary A Number 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Emily DYSON-PALEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Company Number - 3772814

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 12.06.2004
12 / 06 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2004 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2005** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRIGGS

Telephone number *inc code*

01666 827205

Address

TETBURY HILL

DX number *if applicable*

 / /

MALINGSBURY

DX exchange

WILTSHIRE

Postcode

SN16 0RP

**Companies House**

— for the record —

Company Name

DYSON TECHNOLOGY LIMITED**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:

Company Type

Private Company Limited By Shares

Company Number

3772814

Information extracted from
Companies House records on
27th April 2003



ED1
COMPANIES HOUSE
A13
COMPANIES HOUSE
24/5/03
24/05/03

Section 1: Company details

Ref: 3772814/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Tetbury Hill
Malmesbury
Wiltshire SN16 0RP

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****7415****Holding companies incl head offices****SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alan Stewart BRIGGS

Address

189 Newbridge Road
Bath
Bath And North East Somerset
BA1 3HH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan Stewart BRIGGS
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Deirdre Jessie DYSON

Address

Kingsmead Mill
Little Somerford
Chippenham
Wiltshire
SN15 5JN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 27/04/1943

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Deirdre Jessie DYSON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James DYSON	Name <hr/>
	Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 02/05/1947	UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality <hr/> Occupation <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Designer	Date of change - - / - - / - - - - - Date James DYSON ceased to be director (if applicable) - - / - - / - - - - -

Current details**Amended details****> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary A

Nominal value of each share
£0.01

Number of shares issued
~~180~~

Aggregate Nominal Value of issued shares
£1.80

Class of share

Nominal value of each share

Number of shares issued
19,960

Aggregate Nominal Value of issued shares
£199.60

Class of share

Ordinary A

Nominal value of each share
~~£1.00~~

Number of shares issued
~~198~~

Aggregate Nominal Value of issued shares
£198.00

Class of share

Nominal value of each share

Number of shares issued
19,800

Aggregate Nominal Value of issued shares

Class of share

Ordinary B

Nominal value of each share
£1.00

Number of shares issued
2,000

Aggregate Nominal Value of issued shares
£2,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
~~2,958~~

Total Nominal value of shares issued
£2,199.60

Total number of shares issued

21,960

Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jacob DYSON		Name _____		Shares transferred by Jacob DYSON		
		Address _____				
Address 36 Devonian Road Islington London N1 8JH		_____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary A	Number 20	Shares held Class _____	Number 2000	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name James DYSON		Name _____		Shares transferred by James DYSON		
		Address _____				
Address Kingsmead Mill Little Somerford Wiltshire SN15 5JN		_____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary A	Number 160	Shares held Class _____	Number 13,960	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name James DYSON		Name _____		Shares transferred by James DYSON		
		Address _____				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		_____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary A	Number 138	Shares held Class _____	Number _____	Class Old A	Number 138	Date of transfer 19/05/2003
		_____		_____	_____	_____

Amended details

Shares transferred

Name

Address

Address
2 Lansdown Place
Clifton
Bristol
BS8 3AE

Shares transferred by
Samuel DYSON

UK Postcode _ _ _ _ _

Shares held
Class
Ordinary A

Number
~~28~~

Shares held
Class

Number
2000

Class	Number	Date of transfer
_____	_____	__/__/__
_____	_____	__/__/__

Name

EMILY DYSON - PALEY

Address

Address
113 Chesterton Road
London
W10 6ET

Shares transferred by
Emily DYSON-PALGY

UK Postcode _____

Shares held
Class
Ordinary A

Number ~~28~~

Shares held
Class

Number
2000

Class	Number	Date of transfer
_____	_____	__/__/__
_____	_____	__/__/__

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 05 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 927205

Address

TETBURY HILL

MALMESBURY

WILTSHIRE

DX number if applicable

DX exchange

Postcode

SN16 0RP



Companies House

— for the record —

Company Name

DYSON TECHNOLOGY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

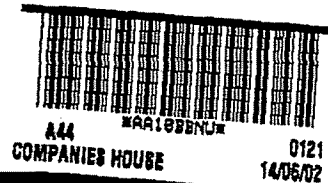
Private Company Limited By Shares

Company Number

3772814

Information extracted from
Companies House records on
27th April 2002

Section 1: Company details



Ref: 3772814/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tetbury Hill Malmesbury Wiltshire SN16 0RP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7415	Description Management activities holding comps
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____

Company Number - 3772814

2

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James DYSON	Name <hr/>
	Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 02/05/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Designer	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200	Number of shares issued <u>198</u>
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares <u>£198.00</u>
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,200	Total number of shares issued <u>2,198</u>
	Total Nominal value of shares issued £2,200.00	Total Nominal value of shares issued <u>£2,198.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James DYSON		Name <hr/>		Shares transferred by James DYSON		
		Address <hr/>				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Number Ordinary B 2000 Ordinary A 138		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Trustees Of DYSON CHILDRENS SETTLEMENT		Name <hr/>		Shares transferred by Trustees Of DYSON CHILDRENS SETTLEMENT		
		Address <hr/>				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Number Ordinary A 60		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
				ORDINARY A	60	02/07/2001
						__/__/__
> Shareholder Name Gary Meyer RINCK		Name <hr/>		Shares transferred by Gary Meyer RINCK		
		Address <hr/>				
Address Roberts House Siddington Cirecester		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Number Ordinary A 2		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
				ORDINARY A	2	01/06/2001
						__/__/__

Section 6: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EMILY DYSON-PALEY</u> Address <u>113 CHESTERTON ROAD</u> <u>LONDON</u> UK Postcode <u>W10 6ET</u>	ORDINARY A 20		
Name <u>JACOB DYSON</u> Address <u>36 DEVONIA ROAD</u> <u>ISLINGTON</u> <u>LONDON</u> UK Postcode <u>N1 8JH</u>	ORDINARY A 20		
Name <u>SAMUEL DYSON</u> Address <u>2 LANSDOWN PLACE</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8 3AE</u>	ORDINARY A 20		
Name Address UK Postcode			



Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AS Briggs
(Director / Secretary)

Date

12, 06, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 8931

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 827205

Address

TETBURY HILL, MALDENBURY

DX number if applicable

WILTSHIRE

DX exchange

Postcode

SN16 0RP



Companies House

— for the record —

Company Name

DYSON TECHNOLOGY LIMITED

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type

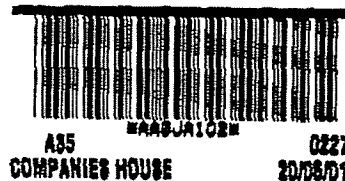
**Private Company Limited By
Shares**

Company Number

3772814

Information extracted from
Companies House records on
2nd May 2001

Section 1: Company details



Ref: 3772814/03/10

Ref: 3772814/03/10		Current details		Amended details	
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Tetbury Hill Malmesbury Wiltshire SN16 0RP</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Address where the Register is held</p> <p>At Registered Office</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>Not Applicable</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p>SIC Code</p> <p>7415</p>	<p>Description</p> <p>Management activities holding comps</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Please enter additional principal activity code(s) in "Amended details" column.</p>					

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Stewart BRIGGS Address 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Deirdre Jessie DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 27/04/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deirdre Jessie DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 02/05/1947 Nationality British Occupation Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,200.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James DYSON		Name 		Shares transferred by James DYSON		
		Address 				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 2000 Ordinary A 138		Shares held Class Number 				
> Shareholder Name Trustees Of DYSON CHILDRENS SETTLEMENT		Name 		Shares transferred by Trustees Of DYSON CHILDRENS SETTLEMENT		
		Address 				
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 60		Shares held Class Number 				
> Shareholder Name Gary Meyer RINCK		Name 		Shares transferred by Gary Meyer RINCK		
		Address 				
Address Roberts House Siddington Cirecester		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 2		Shares held Class Number 				

Company Number - 3772814

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Briggs
(Director / Secretary)

Date

11, 06, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2001 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2002** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

6824

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN BRIGGS

Telephone number inc code

01666 827205

Address

TETBURY HILL

DX number if applicable

MALMESBURY

DX exchange



Companies House

— for the record —

Company Name

DYSON TECHNOLOGY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3772814

Information extracted from
Companies House records on
2nd May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3772814/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tetbury Hill Malmesbury Wiltshire SN16 0RP	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																																

Company Number - 3772814

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Stewart BRIGGS Address 189 Newbridge Road Bath Bath And North East Somerset BA1 3HH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stewart BRIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Deirdre Jessie DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 27/04/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deirdre Jessie DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James DYSON Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN Date of birth 02/05/1947 Nationality British Occupation Designer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James DYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 3772814

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,200.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Company Number - 3772814

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James DYSON		Name _____		Shares transferred by James DYSON		
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		Address _____ _____ _____				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Ordinary A				
Number 2000 138		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Trustees Of DYSON CHILDRENS SETTLEMENT		Name _____		Shares transferred by Trustees Of DYSON CHILDRENS SETTLEMENT		
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Ordinary A				
Number 60		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Gary Meyer RINCK		Name _____		Shares transferred by Gary Meyer RINCK		
Address Roberts House Siddington Cirecester		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Ordinary A				
Number 2		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Company Number - 3772814

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 3772814



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Brown
(Director / Secretary)

Date

11 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/5/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

6824

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Alan Briggs

Telephone number inc code

01666 827205

Address

TETBURY HILL

DX number if applicable

MALMESBURY

WILTSHIRE

DX exchange

Postcode

SN16 0RP